

AGENDA
STATE SOIL CONSERVATION BOARD MEETING
9:00 a.m. Tuesday, December 11, 2007
Agronomy Center for Research and Education
Beck Ag Center
4540 US Hwy. 52 West
West Lafayette, IN 47906

- I. 9:00 AM: Call to Order**
- II. Beck Ag Center Report – David Petritz**
- III. Draft Minutes of October 2007**
- IV. Leadership Development**
 - A. CWI Requests – Amy Eizinger**
 - B. Election Update-Kelly Gentry**
 - i. Election Progress**
 - ii. Waivers**
 - C. SSCB Chairman’s Report – Bob Eddleman**
 - i. Division Report to the Board**
 - ii. Board Housekeeping**
 - 1. Operations, Responsibilities and Appointments**
 - 2. New Chair & Vice Chair**
 - iii. SSCB Sub-Committee Reports and Recommendations**
 - a. District Capacity Committee Report and Recommendations – Nola Gentry**
 - b. CWI Grants Committee Report and Recommendations – Warren Baird**
 - c. Executive Committee Report and Recommendations – Bob Eddleman**
 - d. Partnership Comments**
 - D. ISDA Report – Tammy Lawson**
 - i. CREP Update – Jerod Chew**
 - ii. Clean Water Indiana Grants – Amy Eizinger**
 - iii. District Support/Updates – Tammy Lawson**
 - E. DNR Report – Gary Langell**
 - F. IDEM Report – Marylou Renshaw**
 - G. Purdue Report – Gary Steinhardt**
 - H. IASWCD President’s Report – Jim Droege**
 - I. NRCS State Conservationist’s Report – Jane Hardisty**
 - J. Farm Services Agency Report –**
 - K. SWCD Foundation Report – Christa Jones**
 - L. Leadership Development Workgroup Update – Nola Gentry**
- V. Delivery System:**
 - A. Delivery System Workgroup Update – Tammy Lawson**
- VI. Funding:**
 - A. Funding Workgroup Update**
- VII. Accountability:**
 - A. Accountability Workgroup Update – Tammy Lawson**
- VIII. Technology:**
 - A. Technology Workgroup Update – Jane Hardisty**
- IX. Outreach:**
- X. Outreach Workgroup Update – DeeDee Sigler**
- XI. Next Meeting: January 15, 2008 at location TBD**
- XII. Adjourn**